

- If you are not the only supplier, what controlled substances will the pharmacy be ordering from you, in what quantities, in what time frame, and will they be ordering these same products from other suppliers?
- What ratio will you be supplying compared to other suppliers?
- Does the pharmacy fill prescriptions for out of state customers? If so, for how many out of state customers does the pharmacy fill (ratio or approximate number)?
- If the pharmacy fills prescriptions for Pain Management or other specialty practitioners (diet, oncology, etc.), is the pharmacist comfortable with the prescribing practices of the practitioner?
- Has the pharmacist questioned or been uncomfortable with, the prescribing practices of any practitioner?
- Has the pharmacy ever refused to fill prescriptions for a practitioner? If so, why and who?
- Are there particular practitioners who constitute most of the prescriptions it fills? Who are these practitioners (Name and DEA registration number)?
- Does the pharmacy have any exclusive contracts, agreements, arrangements, etc., with any particular practitioner, business group, investors, etc.? If so, explain those arrangements and/or obtain copies of those agreements.
- Is the pharmacist comfortable enough with the prescribing practices of any or all practitioners for which they fill, to stake their professional livelihood on it?
- Does the pharmacy supply, order for, or sell to any practitioners or other pharmacies?
- How does the pharmacy sell/transfer controlled substances to other pharmacies or practitioners? Via a prescription, sales invoice, or DEA Form-222? (Transfer by prescriptions is not authorized).

Possible questions for a practitioner:

- What is the practitioner's specialty, if any (family practice, oncology, geriatrics, pain management, etc.)?
- Do the controlled substances being ordered correspond to his specialty or the treatment he provides?
- What method of payment does the practitioner accept (cash, insurance, Medicare) and what is the ratio of each?
- Has the practitioner ever been disciplined by any state or federal authority?
- How many patients does the practitioner see each day? What is his weekly average?
- Does the practitioner prescribe as well as dispense?
- Why does the practitioner prefer to dispense as opposed to prescribe?
- Who was the practitioner's previous supplier? Are they still ordering from this supplier? If not, why are they looking for a new supplier?
- Do the hours of operation and the facility accommodate the type of practice being conducted?
- Does the practitioner's office have security guards on-site? If so, why?

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- Are all applicable state, federal, local licenses current and are they issued for the registered address at which the practitioner is practicing?
- Does the practitioner see out of state patients? If so,
 - From what states,
 - How many,
 - Approximate ratio of out of state compared to local, and
 - Why, specifically, they travel so far to see him?
- Can the practitioner provide a blank copy of an agreement which they enter into with a patient, specifying the course of treatment, the patient rights and responsibilities, and reasons for termination of treatment?
- Does the practitioner conduct random unannounced drug testing?
- What measures does the practitioner employ and/or monitor to prevent addiction and diversion of controlled substances?
- Are there more than one practitioner dispensing controlled substances from the registered location?
- Do you order for just yourself or for the whole clinic?
- What controlled substances are you currently dispensing? (If only one or two controlled substances are being ordered, have the practitioner fully explain why he administers or dispenses only these specific controlled substances).
- In what dosage levels is the practitioner dispensing (2 tablets, 4 times a day, for 30 days, or 90, 120, 240 a week, month).
- Does the practitioner prescribe as well as dispense to his patients?
- Does the practitioner prescribe the same controlled substances as were dispensed to the patient?
- How many patients is the practitioner presently treating (day, week, and month)?

Should you have any additional questions, concerns, or issues beyond what has been presented; it is strongly recommended you contact your local DEA Office.

September 12, 2012

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**NEW DATA REVEAL 400% INCREASE IN SUBSTANCE ABUSE TREATMENT
ADMISSIONS FOR PEOPLE ABUSING PRESCRIPTION DRUGS**
White House Bulletin

WASHINGTON - Today, Gil Kerlikowske, Director of National Drug Control Policy (ONDCP), and Thomas McLellan, Deputy Director of ONDCP, joined Peter Delany, Director of Substance Abuse and Mental Health Services Administration's (SAMHSA) Office of Applied Studies, and Michele M. Leonhart, Acting Administrator of the Drug Enforcement Administration (DEA), to release a new study showing a 400 percent increase in substance abuse treatment admissions for prescription pain relievers. Governor Jack Markell of Delaware and Chris Kennedy Lawford were also in attendance.

The study, Substance Abuse Treatment Admissions Involving Abuse of Pain Relievers 1998-2008, conducted by the SAMHSA, and based on the agency's Treatment Episode Data Set (TEDS) reveals a 400 percent increase between 1998 and 2008 of substance abuse treatment admissions for those aged 12 and over reporting abuse of prescription pain relievers. The increase in the percentage of admissions abusing pain relievers spans every age, gender, race, ethnicity, education, employment level, and region. The study also shows a more than tripling of pain reliever abuse among patients who needed treatment for opioid dependence.

"The TEDS data released today highlights how serious a threat to public health we face from the abuse of prescription drugs", said Gil Kerlikowske, National Drug Policy Director. "The spikes in prescription drug abuse rates captured by this study are dramatic, pervasive, and deeply disturbing."

"The non-medical use of prescription pain relievers is now the second-most prevalent form of illicit drug use in the Nation, and its tragic consequences are seen in substance abuse treatment centers and hospital emergency departments throughout our Nation" said SAMHSA Administrator Pamela S. Hyde, J.D. "This public health threat demands that we follow the President's National Drug Control Strategy's call for an all-out effort to raise awareness of this risk and the critical importance of properly using, storing, and disposing of these powerful drugs."

"The data released today is alarming and shows the tremendous damage being caused by prescription drug abuse all across this country each and every day," said DEA Acting Administrator Michele M. Leonhart. "The effective enforcement of laws regulating the distribution of controlled substances, coupled with their lawful disposal are essential parts of a comprehensive strategy to reduce drug abuse. DEA is committed to being part of the solution, however it will take all of us working together to prevent the tragedies that inevitably come with drug abuse."

"This rise in prescription drug abuse is no surprise to the doctors and law enforcement professionals who see its effects in our communities," said Governor Markell. "We have been focused on making sure that health care professionals have the best tools

available to detect and prevent this kind of abuse before it ruins lives. Delaware's new legislation to authorize a prescription monitoring program is one of those tools and an important component of the President's National Drug Control Strategy."

"Our national prescription drug abuse problem cannot be ignored. I have worked in the treatment field for the last 35 years, and recent trends regarding the extent of prescription drug abuse are startling," said A. Thomas McLellan, Deputy Director of ONDCP. "We must work with prescribers, the pharmaceutical industry, law enforcement, and families to help us fight this scourge."

The National Drug Control Strategy, released in May, outlines several steps to address what Director Kerlikowske calls "the fastest-growing drug problem in the United States"-prescription drug abuse.

They include

- * Increasing prescription drug return, take-back, and disposal programs. Prescription drugs that are commonly abused are often found in the family medicine cabinet, and individuals should get rid of unused or expired prescription drugs to prevent diversion and abuse.
- * Educating physicians about opiate painkiller prescribing. The Administration's FY 2011 Budget request proposes funding for a program to train prescribers on how to instruct patients in the use and proper disposal of painkillers, to observe signs of dependence, and to use prescription drug monitoring programs to detect when an individual is going from doctor to doctor in search of prescriptions (also called "doctor shopping").
- * Expanding prescription drug monitoring programs. Currently, these programs are operating in 34 states. The Administration supports establishment of these programs in every state, and is seeking to ensure new and existing monitoring programs effectively use the data they acquire and share information across state lines.
- * Assisting states in addressing doctor shopping and pill mills. Criminal organizations have established thriving businesses of transporting people to states with little regulation to obtain prescription drugs from multiple doctors or from pill mills, which distribute drugs indiscriminately. Federal, state, local, and tribal authorities are working together to address this problem.
- * Driving illegal Internet pharmacies out of business.
- * Cracking down on rogue pain clinics that do not follow appropriate prescription practices.

The National Drug Control Strategy provides a blueprint for reducing prescription drug abuse. Parents, law enforcement, the medical community, and all levels of government have a role to play in reducing prescription drug abuse.

Later today, Director Kerlikowske will travel to Delaware to attend Governor Markell's bill signing for the Delaware Prescription Drug Monitoring Program.

U.S. can stop some drug sales at 2 CVS stores: judge

Tue, Mar 13 2012

WASHINGTON (Reuters) - The U.S. Drug Enforcement Administration can stop two CVS Caremark Corp pharmacies from selling potentially addictive drugs in a case involving suspected prescription drug abuse, a federal judge ruled on Tuesday.

U.S. District Judge Reggie Walton vacated a temporary restraining order that had blocked the Drug Enforcement Administration (DEA) from acting against the two Florida stores suspected of selling doses of the painkiller oxycodone outside legitimate channels.

Walton stayed his ruling until 10 a.m. (1500 GMT) on Wednesday to give CVS Caremark attorneys time to appeal. But the company appealed later on Tuesday. Further details were not immediately available.

CVS Caremark had asked the judge to impose a preliminary injunction that could have blocked the DEA from taking action until an administrative law judge decided the matter later this year.

Walton said he could find no reason to believe the CVS argument that DEA had acted in an "arbitrary and capricious" manner in ordering sales suspended or that remedial steps taken by CVS were sufficient.

"We are disappointed with today's ruling," CVS said in a statement. "Regardless of today's outcome, we remain committed to working with the DEA to do everything we can to reduce prescription drug abuse."

The litigation stems from the DEA's battle against prescription drug abuse, which has surged in the United States to eclipse abuse of most illicit drugs including heroin and cocaine.

The DEA said in court documents that about 7 million Americans abuse pharmaceuticals made with controlled substances for purposes not related to medicine and that Florida is the center of the growing epidemic.

The federal agency cited state statistics showing a 346 percent increase in overdose deaths related to oxycodone from 2005 to 2010, and an average 11 deaths per day from oxycodone, methadone, hydrocodone, benzodiazepines or morphine.

In a case related to the CVS ruling, Walton last month allowed the DEA to suspend Cardinal Health Inc's license to distribute controlled substances from a Florida facility that serves about 2,700 drug stores or hospitals.

The ruling was later blocked temporarily by a U.S. appeals court. Walton said he expected the appeals court to take the same action on CVS.

The CVS stores are two of four Cardinal customers that DEA has said were inappropriately filling oxycodone prescriptions.

A CVS attorney said the company had stopped oxycodone sales at the two pharmacies. But a Justice Department attorney said suspicious sales had involved other controlled substances.

The DEA charged that between January 2008 and December 2011 the two CVS stores purchased amounts of oxycodone far in excess of normal pharmacy volumes, ignored DEA warnings and addressed the issue only after the DEA acted.

A CVS attorney told the court that the volumes were not out of line for high-volume pharmacies that maintain 24-hour service and argued that remedial steps taken by CVS had eliminated any immediate danger to the community by the time the DEA ordered sales suspended in February.

The case is Holiday CVS LLC v. Justice Department, No. 12-00191.

(Reporting By David Morgan; Editing by Gary Hill)

**DEA: Oxycodone orders by pharmacies 20 times average
USA Today.com**

Two Florida CVS pharmacies ordered more than 3 million oxycodone pills in 2011, more than 20 times higher than the national average, DEA agents said Monday.

As part of a crackdown on rampant painkiller abuse in Florida, the Drug Enforcement Administration charged a major health care company and the two CVS pharmacies in Sanford, Fla., with violating their licenses to sell the powerful pain pills and other drugs.

"It's a tremendous amount, way beyond what would be for legitimate use," said Mark Trouville, DEA special agent in charge of the Miami Field Division. "We're not talking about a gray area here."

The average pharmacy in the United States ordered about 69,000 oxycodone pills in 2011, the DEA said. The two CVS pharmacies, located less than 6 miles apart, ordered 3 million.

It is the first time the DEA has suspended the license of a chain pharmacy in Florida for its alleged role in the state's prescription drug abuse problem, Trouville said. The DEA had previously targeted pain clinics known as "pill mills" where rogue doctors prescribe thousands of pain pills with only cursory examinations.

"This is absolutely not the end of this investigation," Trouville said. "We knew when we hit the pill mills that pharmacies would be the next issue. We just didn't know chain pharmacies would get into it."

CVS said it took steps with DEA's knowledge to stop filling prescriptions from doctors thought to be prescribing improperly.

"We informed a small number of Florida physicians that CVS/pharmacy will no longer fill the prescriptions they write for Schedule II narcotics," spokeswoman Carolyn Castel said in a written statement. "Distributions of oxycodone to the two Florida stores have decreased by approximately 80% in the last three months compared to the prior three months — we believe in large part due to our action."

On Friday, the DEA on suspended Cardinal Health's controlled substances license at its Lakeland, Fla., distribution center after linking it to high-volume orders of pain pills to four Florida pharmacies, including the two in Sanford. The distribution center services 2,500 pharmacies in Florida, Georgia and South Carolina.

A federal judge temporarily halted the suspension after Cardinal said it would stop supplying the drugs to the four pharmacies. A hearing on the suspension order was set for Feb. 13 in Washington, D.C.

Cardinal CEO George Barrett called the DEA action a "drastic overreaction" and said the company has "extensive processes" to prevent diversion of its pharmaceuticals for illegitimate use. Cardinal's internal controls have flagged more than 160 pharmacies in Florida and 350 pharmacies nationwide for "suspicious order patterns," he said.

"The needs of pharmacies are varied, and higher volumes can be appropriate based on a number of factors, including pharmacy size, hours of operation, patient demographics, and proximity to hospital and surgery centers, nursing homes, cancer clinics and hospice providers," Cardinal said in a statement.

DEA moves against two Florida pharmacies, distributor over pill sales
CNN.com

(CNN) -- Agents from the Drug Enforcement Administration raided two CVS pharmacies in central Florida over the weekend, removing controlled substances and suspending the stores' ability to handle or distribute drugs such as painkillers oxycodone and hydrocodone.

The DEA said that during one year, the two pharmacies -- both in Sanford, Florida -- ordered more than 3 million oxycodone units from a pharmaceutical wholesaler, while a typical pharmacy orders 69,000.

"Each registrant (pharmacy) was filling prescriptions far in excess of legitimate needs of its customers," said DEA Special Agent in Charge Mark Trouville during a press conference Monday in central Florida.

The DEA also has suspended the controlled-substance license of the wholesale distributor, Cardinal Health of Lakeland, Florida, according to Trouville.

"Cardinal Health did not fulfill its due diligence to insure controlled substances were not diverted into other than legitimate channels," Trouville said.

On Friday, Cardinal Health filed and received an emergency injunction from a federal judge in Washington allowing the drug supplier to continue filling orders for other pharmacies.

"We believe the DEA is wrong," said Cardinal Health Chairman and CEO George Barrett in a written statement.

"We strongly disagree with the allegations the DEA has made against our facility and intend to vigorously challenge this action," said Barrett.

The two Sanford pharmacies remain open filling regular prescriptions but they cannot fill prescriptions for controlled substances such as oxycodone, one form of which is the well-known narcotic OxyContin.

CVS said in a written statement that the company is disappointed by the DEA actions but is fully cooperating with the DEA suspension.

"CVS/pharmacy is unwavering in its compliance with and support of the measures taken by federal and state law enforcement officials to prevent drug abuse and keep controlled substances out of the wrong hands," said CVS spokesman Mike DeAngelis.

Hearings on the suspensions will be held but no date has been set.

Trouville said that since the state of Florida moved to crack down on "pill mills" by banning doctors from directly distributing controlled narcotics, pharmacy sales of controlled substances have skyrocketed.

DEA agents raid CVS pharmacies

BY ARELIS R. HERNÁNDEZ
Staff Writer

Federal drug authorities raided two CVS stores in Seminole County on Saturday, removing boxes of medication and other materials from the pharmacies.

CVS spokesman Michael DeAngelis said the raid was related to action a day earlier by the Drug Enforcement Agency against Cardinal Health, which has a drug-distribution center in Lakeland.

The DEA tried to suspend the license of Cardinal Health in order to stop the company from shipping drugs such as oxycodone and hydrocodone from the Lakeland center. But a judge blocked DEA's order.

In a statement released Friday, Cardinal, a billion-dollar pharmaceutical company, said it distributes drugs to more than 2,500 pharmacies in the Southeast, including four pharmacies listed in the DEA's order, that are accused of filling prescriptions for purposes other than for legitimate medical reasons.

Agents on Saturday first raided the CVS pharmacy at 3798 Orlando Drive in Sanford, and then removed boxes from another CVS pharmacy at 5198 W. First St. in Sanford.

About a dozen DEA agents worked for hours at each location packaging items from behind the pharmacy counter while CVS employees went about their business helping customers fill prescriptions.

"We are disappointed that the DEA has taken administrative action to prohibit two CVS/pharmacy stores in Florida from dispensing controlled substances," DeAngelis said in a statement Saturday.

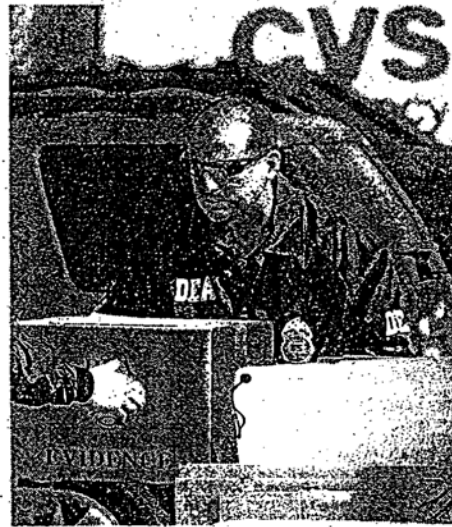
The raids come amid aggressive action by the DEA against businesses accused of dispensing suspicious prescriptions for powerful pain killers and anti-anxiety drugs.

Cardinal Health said it has cooperated with the agency and has stopped shipping to more than 160 Florida pharmacies in the past four years.

"We believe the DEA is wrong," Cardinal chairman and CEO George Barrett said in a statement. He added that the company has "extensive processes to help prevent those medicines from falling in the wrong hands."

CVS also defended its record, describing its compliance with state and federal law enforcement as "unwavering" in order "to prevent drug abuse and keep controlled substances out of the wrong hands."

More than two months ago, the com-



STEPHEN M. DOWELL/STAFF PHOTOGRAPHER

DEA special agent David Melenkevitz removes boxes of prescription painkillers from a Sanford CVS store Saturday.

pany sent a letter to a small group of Florida doctors telling them that they would no longer fill the prescriptions they write for painkillers and other addictive drugs.

"While we regret any inconvenience this may cause for our customers, we treat the dispensing of controlled substances with the utmost care and seriousness," CVS said in an email statement to the Orlando Sentinel last month.

At least one doctor on the list filed a defamation suit against CVS, saying the list falsely implied that the physician was acting unethically or illegally.

The pill-mill epidemic in Florida has prompted new laws and beefed-up law enforcement, which officials said last week is having a positive impact.

For example, sales of the painkiller oxycodone dropped 20 percent last year in Florida, the Drug Enforcement Administration said. And the number of powerful narcotic pills sold by Florida pharmacies and doctors dropped from 622 million in 2010 to 498 million last year.

CVS emphasized its role in that effort, saying oxycodone distribution at the two stores raided Saturday have "decreased by approximately 80 percent in the last three months compared to the prior three months — we believe in large part due to our action."

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2A MONDAY, FEBRUARY 6, 2012 USA TODAY

DEA charges 2 Fla. pharmacies in pill mill probe

Drug wholesaler also under investigation

By Donna Levinwand Leger
USA TODAY

Federal authorities have expanded their crackdown on painkiller abuse, charging a major health care company and two CVS pharmacies in Florida with violating their licenses to sell powerful pain pills and other drugs.

The Drug Enforcement Administration linked Cardinal Health to unusually high shipments of the controlled drugs to four pharmacies.

On Friday, the DEA suspended Cardinal's controlled substances license at its Lakeland, Fla., distribution center, which services 2,500 pharmacies in Florida, Georgia and South Carolina.

A federal judge temporarily halted the suspen-

sion the same day after Cardinal, a \$1.3 billion company, said it would stop supplying the drugs to the four pharmacies. A hearing on the suspension order was set for Feb. 13 in Washington, D.C.

"We believe the DEA is wrong," CEO George Barrett said on the company's website.

The action comes as the DEA is cracking down on pill mills — rogue doctors and shady pharmacies that divert the highly addictive pills, such as oxycodone, to drug dealers.

"This is still an ongoing investigation," said DEA Special Agent David Melnikvitz, spokesman for the Miami Field Division. "We will be able to provide more information on Monday."

On Saturday, the DEA raided two CVS pharmacies in Sanford, Fla., and suspended their licenses to dispense controlled substances.

CVS said Saturday that it had taken steps with DEA's knowledge to stop filling prescriptions from doctors thought to be prescribing improperly.

"We informed a small number of Florida physi-

cians that CVS/pharmacy will no longer fill the prescriptions they write for Schedule II narcotics," spokeswoman Carolyn Castel said in a written statement. "Distributions of oxycodone to the two Florida stores have decreased by approximately 80% in the last three months compared to the prior three months — we believe in large part due to our action."

In its suspension order, the DEA alleges that Cardinal knew or should have known that the four retail pharmacies had purchased far more drugs than it needed to fulfill legitimate prescriptions.

The company called the DEA action a "drastic overreaction" that would disrupt delivery of critical medications to hospitals and pharmacies.

Cardinal has "extensive processes" to prevent diversion of its pharmaceuticals for illegitimate use, Barrett said. Cardinal's internal controls have flagged more than 160 pharmacies in Florida and 350 pharmacies nationwide for "suspicious order patterns," he said. Barrett said the DEA is holding

the company responsible for a part of the supply chain it does not control.

"At the time we filled these orders, the pharmacies held valid state board of pharmacy and DEA licenses," Barrett said in a call to investors Friday. "Pharmaceutical distributors do not influence the manufacture of controlled medicines. We do not write prescriptions. We do not dispense controlled medicines, nor do we license pharmacies. Our role is as a distributor, a critical link in the supply chain between pharmaceutical manufacturers and pharmacies."

Friday's action is the third time in five years the DEA has suspended Cardinal's controlled substances license. In November 2007, the DEA suspended the license for Cardinal's Auburn, Wash., distribution facility for selling 18 million hydrocodone pills in nine months to retail drugstores. The company sold 605,000 pills to one store in Burlington, Wash., over a seven-month period, the DEA said.

Cardinal Health settles drug distribution case

USA Today

May 16, 2012

The DEA suspended Cardinal Health, the country's second largest drug distributor, from selling and shipping powerful painkillers and other drugs from its Lakeland, Fla., facility for two years as part of a settlement reached Tuesday.

The Drug Enforcement Administration sought to revoke Cardinal's license in February, accusing the company of selling excessive amounts - more than 12 million oxycodone pain pills - to four Florida pharmacies over three years. The DEA said the company did not report suspicious orders or visit the chain pharmacies that purchased large amounts of the drugs.

The DEA also suspended controlled substances licenses for two CVS pharmacies in Sanford, Fla., which purchased millions of oxycodone pills from Cardinal. A judge is expected to rule on the CVS case this month.

"Cardinal Health is not above the law," said Joe Rannazzisi, DEA deputy assistant administrator. "With this agreement, it admits that it neglected its vital responsibility to prevent the diversion of controlled substance medications."

While the agreement resolves the licensing issue, the DEA said it may pursue civil penalties, including fines, against the company. The Dublin, Ohio-based company had revenue of more than \$100 billion in 2011.

This is the second time the DEA has taken action against Cardinal. In 2008, Cardinal paid a \$34 million fine after the DEA accused it of shipping excessive amounts of hydrocodone, another powerful painkiller, to Internet pharmacies. As part of that settlement, the DEA suspended licenses at three distribution facilities for a year.

Cardinal admitted Tuesday it had "inadequate" control over some of its controlled drugs and had not fully complied with the 2008 agreement.

"This agreement allows us to put this matter behind us, and just as important, will clear the way for a more productive dialogue about how we and others in the health care and regulatory community can work together to prevent the abuse and misuse of prescription drugs," Cardinal CEO George Barrett said.

The five-year agreement applies to all 28 of Cardinal's distribution facilities and requires the company to review orders for the controlled drugs, visit pharmacies to look for signs of diversion and hire extra field inspectors for Florida pharmacies.

The Lakeland facility can still distribute non-controlled drugs and medical supplies.

Cardinal Plant Can't Ship Pain Pills

Wall Street Journal

A U.S. appeals court ruled Friday that a Cardinal Health Inc. distribution hub in Florida can't ship prescription painkillers while the company battles a Drug Enforcement Administration move to suspend that facility's license.

While the appeals court recently issued a stay of the DEA's enforcement efforts against Cardinal's Lakeland, Fla., facility, the court Friday said Cardinal hasn't met the "stringent requirements for an injunction." The decision means the Lakeland facility can't ship controlled substances until the appeal is sorted out.

Cardinal, based in Dublin, Ohio, said it activated contingency plans earlier this month "and will continue to endeavor to meet our customers' needs with minimal disruption from our other distribution centers."

The contingency plans involve shipping controlled drugs to customers in the Southeast U.S. from alternative facilities in Mississippi or North Carolina. Analysts have said the plans could add transportation costs to Cardinal and delay deliveries.

The suspension of the DEA license means the Lakeland facility is blocked from shipping controlled medications like the pain drug oxycodone to thousands of pharmacies, hospitals and other health-care providers. Cardinal, the nation's No. 2 drug distributor by sales after McKesson Corp., can still ship noncontrolled medications, which include most prescription drugs, and supplies such as surgical packs.

The DEA also suspended last month the controlled-medication licenses of four Florida pharmacies, including two owned and operated by CVS Caremark Corp. CVS won a temporary, administrative stay on Wednesday to keep dispensing controlled medications after an appeals court denied the pharmacy chain's request for a preliminary injunction.

The DEA took action against the Lakeland facility last month while accusing Cardinal of not doing enough to stop oxycodone abuse. Cardinal has said that it supports the DEA's efforts but also disagreed that it wasn't doing enough.

A U.S. District Court Judge ruled in late February that the government acted properly in trying to cut off shipments of oxycodone from the Lakeland site. Cardinal appealed that ruling in the U.S. Court of Appeals for the District of Columbia Circuit.

DEA searches Fla. Walgreens in painkiller probe

CURT ANDERSON, AP Legal Affairs Writer
Updated 3:01 p.m., Friday, April 6, 2012

MIAMI (AP) — Federal drug agents have searched six Walgreens pharmacies and a company distribution center in Florida as part of an investigation into prescription painkiller drug abuse, U.S. Drug Enforcement Administration officials said Friday.

The distribution center in Jupiter and the six pharmacies — two in Fort Pierce and one each in Hudson, Port Richey, Fort Myers and Oviedo — all showed signs of suspiciously high distribution of the highly addictive drug oxycodone, a DEA investigator wrote in an affidavit for the search warrants.

Such large amounts, investigator Marjorie Milan wrote, indicates "a pharmacy that fills prescriptions issued by physicians at pain clinics and/or a pharmacy which services primarily drug-seeking individuals who abuse the medication."

The searches for pharmacy records conducted Wednesday are the latest in a crackdown by federal and state authorities on "pill mills" and other illegal sources of prescription drugs in Florida, which has become the nation's leading source of oxycodone and similar drugs. The DEA says that prescription drug abuse now exceeds abuse of all illegal drugs combined, except marijuana.

Michael Polzin, a spokesman for Deerfield, Ill.-based Walgreens, said it is cooperating in the investigation.

8/14/2012

Earlier this year, the DEA moved to suspend the sale of similar controlled substances at two CVS pharmacies in the Orlando area, and the shipment of them from Cardinal Health Inc.'s Lakeland, Fla.-based center that supplied the stores. A federal appeals court recently upheld those suspensions.

DEA records cited in the Walgreens affidavit show sharp increases in oxycodone purchases at each of the locations. For example, the pharmacy in Fort Myers went from selling 95,800 units of oxycodone in 2009 to more than 2.1 million units in 2011 — good for 67 percent of all the oxycodone purchased by pharmacies in that same zip code in 2011.

In the first two months of this year, the DEA added, 53 Walgreens pharmacies are listed in the agency's top 100 purchasers of oxycodone. In 2009, none were on the list.

Earlier this year, the DEA released figures showing that Florida may be losing its distinction as the nation's leading illicit source for painkillers because of the ongoing law enforcement crackdown and several new laws. Florida also last year began operating a prescription drug tracking system and database aimed at combating illegal diversion of the drugs.

About 85 people, including at least 13 doctors, have been arrested in South Florida over the past year on pill mill-related charges, according to federal prosecutors.

8/14/2012

The DEA's prescription drug policy saves many lives

Wall Street Journal

By: Peter Bensinger and Robert L. DuPont

Scott Gottlieb's "The DEA's War on Pharmacies—and Pain Patients" (op-ed, March 23) hardly tells the true story of prescription drug abuse and the government's response. In the current Cardinal Health case, the Drug Enforcement Administration discovered numerous oxycodone transactions that greatly exceeded the "suspicious order" criteria in the law and were not halted or reported to the DEA. Cardinal Health was fined \$34 million in 2008 for similar violations.

Last July, the Florida legislature declared a public-health emergency—not because of a shortage of medicine, but because of increased overdose deaths caused by prescription opioids. Last year 25 distributors provided over 570 million dosage units of oxycodone in Florida alone, with Cardinal Health accounting for 25%.

Dr. Gottlieb thinks transferring DEA's responsibilities to the FDA would be a good idea, yet the FDA's record when it comes to regulating controlled substances is not good. In 1996, DEA asked FDA to schedule Soma (carisoprodol), a muscle relaxant abused by opiate addicts. In 2009, 13 years later, the FDA granted permission to schedule the drug. In 2004, the DEA asked the FDA to reschedule hydrocodone products (Vicodin, Lortab, etc.). The FDA responded four years later but did not agree to tighten the controls on what continues to be America's most frequently prescribed opioid associated with significant overdose deaths. A bill currently in Congress, if passed, will accomplish this long overdue action.

Prescription-drug overdose deaths now exceed U.S. motor-vehicle fatalities. The only federal agency that has confronted the unlawful diversion of these drugs is the DEA. Shifting regulatory control from the DEA to the FDA would accomplish nothing, but would add to the problem.

The DEA represents the unspoken interests of tens of thousands of victims harmed or killed each year by prescription drug abuse. The DEA's enforcement actions in Florida are clearly in the public interest, and its regulatory authority should not be diminished, but strongly supported.

Top 50 Pharmacies
Sales of Oxycodone 15mg (NDC 52152-0214-02)
2010

Rank	Buyer's DEA Number	Buyer's Name	Buyer's County	Buyer's City	Buyer's State	Buyer's Zip	Total
1	BF7000526	FOOD CITY PHARMACY #674	KNOX	KNOXVILLE	TN	37919	245,000
2	AB9244497	BERNIE'S PHARMACY	ANCHORAGE	ANCHORAGE	AK	99508	213,600
3	FH0853247	HAPPY HARRY'S INC.	SUSSEX	SEAFORD	DE	19973	194,600
4	BH8636598	HEPZIBAH	HILLSBOROUGH	TAMPA	FL	33613	177,300
5	BE6812754	EXPRESS SCRIPTS	BUCKS	BENSALEM	PA	19020	158,300
6	BT7485166	THE WELLNESS PHARMACY INC	DAVIDSON	ANTIOCH	TN	37013	150,000
7	BJ3675456	J & H STORES INC	BROWARD	FORT LAUDERDALE	FL	33309	148,000
8	FJ1305689	JK SERVICES OF SARASOTA LLC	MANATEE	BRADENTON	FL	34202	145,900
9	BS8246349	SAFESCRIP PHARMACY #6	CABELL	HUNTINGTON	WV	25701	145,400
10	AW3028304	WALGREEN CO.	BREVARD	PALM BAY	FL	32905	138,000
11	FH1151517	HAPPY HARRY'S, INC.	SUSSEX	MILFORD	DE	19963	136,100
12	BW5872494	WALGREEN CO.	SAINT LUCIE	FORT PIERCE	FL	34981	127,900
13	FS0617893	SANDLAKE PHARMACY	ORANGE	ORLANDO	FL	32819	126,600
14	BE8131625	ESI MAIL PHARMACY SERVICE	MARICOPA	TEMPE	AZ	85284	125,500
15	BW1548760	WALGREEN CO.	SEMINOLE	CASSELBERRY	FL	32730	125,500
16	AW1366877	WALGREEN CO.	LEE	FORT MYERS	FL	33907	124,100
17	BP6777532	PROSCRIPT PHARMACY SERVICES, INC	BROWARD	FORT LAUDERDALE	FL	33314	117,400
18	BN9244726	NORWIN PHARMACY	WESTMORELAND	IRWIN	PA	15642	110,200
19	BO9931557	OSBORNE PHARM INC	BROWARD	FORT LAUDERDALE	FL	33317	108,700
20	BH9875026	HAPPY HARRY'S INC.	NEW CASTLE	BEAR	DE	19701	103,400
21	AW5430943	WALGREEN CO.	SARASOTA	SARASOTA	FL	34233	101,100
22	BW3133915	WALGREEN CO.	ORANGE	ORLANDO	FL	32806	99,500
23	BW5039804	WALGREEN EASTERN CO., INC.	STAFFORD	ROCHESTER	NH	03867	99,000
24	FW0277283	WALGREEN CO.	CALVERT	PRINCE FREDERICK	MD	20678	98,900
25	FP1067164	PERRY DRUG INC.	JOHNSON	LENEXA	KS	66215	97,600
26	BW8910879	WALGREENS MAIL SERVICE, INC.	ORANGE	ORLANDO	FL	32819	96,500
27	FU1700512	UPSTATE PHARMACY CROSS CREEK	GREENVILLE	GREENVILLE	SC	29605	94,700
28	BW5837591	WALGREEN CO.	MILWAUKEE	MILWAUKEE	WI	53222	94,500
29	BH9874810	HAPPY HARRY'S INC.	SUSSEX	LEWES	DE	19958	93,600
30	BW7920413	WALGREEN CO.	BALTIMORE	PARKVILLE	MD	21234	91,500
31	AW6020541	WALGREEN CO.	MANATEE	BRADENTON	FL	34205	90,600
32	AE6893374	ELK PHARMACY INC	SURRY	ELKIN	NC	28621	89,300
33	BL4229515	LOVELACE OUTPATIENT PHARMACY	BERNALILLO	ALBUQUERQUE	NM	87108	88,800
34	BH9874151	HAPPY HARRY'S INC.	NEW CASTLE	NEWARK	DE	19713	88,700

Rank	Buyer's DEA Number	Buyer's Name	Buyer's County	Buyer's City	Buyer's State	Buyer's Zip	Total
35	AM8423080	MANOR PHARMACY	NEW CASTLE	NEW CASTLE	DE	19720	87,600
36	AW6020539	WALGREEN CO.	MANATEE	BRADENTON	FL	34207	86,300
37	BH9875216	HAPPY HARRY'S INC.	SUSSEX	LAUREL	DE	19956	86,000
38	BE6824317	EXPRESS SCRIPTS	SAINT LOUIS	SAINT LOUIS	MO	63134	85,700
39	BW4713992	WALGREEN CO.	PASCO	HUDSON	FL	34667	84,300
40	BP8246236	PHARMCORE INC	BROWARD	HALLANDALE	FL	33009	82,600
41	A97118246	TRU-VALU DRUGS	PALM BEACH	LAKE WORTH	FL	33460	82,500
42	FW0998647	WALGREEN CO	ORANGE	WINTER PARK	FL	32789	82,200
43	BW6561270	WALGREEN CO.	SAINT LUCIE	PORT SAINT LUCIE	FL	34952	82,000
44	BW9643013	WALGREEN CO.	ASHTABULA	ASHTABULA	OH	44004	81,700
45	AG0388238	P & S PHARMACY	SULLIVAN	KINGSPORT	TN	37660	81,600
46	FW1422512	WALGREEN CO.	MATANUSKA SUSITNA	WASILLA	AK	99654	81,400
47	BH9874923	HAPPY HARRY'S INC.	SUSSEX	MILLSBORO	DE	19966	81,200
48	BW3819781	WALGREEN ARIZONA DRUG CO.	MARICOPA	GLENDALE	AZ	85308	80,400
49	BW7169154	WALGREEN CO.	SALT LAKE	SALT LAKE CITY	UT	84118	79,400
50	BW5431084	WAL-MART PHARMACY 10-1242	HENDERSON	HENDERSONVILLE	NC	28792	79,200

Top 50 Pharmacies
Sales of Oxycodone 30mg (NDC 52152-0215-02)
2010

Rank	Buyer's DEA Number	Buyer's Name	Buyer's County	Buyer's City	Buyer's State	Buyer's Zip	Total
1	BF7000526	FOOD CITY PHARMACY #674	KNOX	KNOXVILLE	TN	37919	1,360,800
2	BJ3675456	J & H STORES INC	BROWARD	FORT LAUDERDALE	FL	33309	1,079,100
3	BG5677630	GENERIC DEPOT #2 INC	BROWARD	HOLLYWOOD	FL	33026	970,400
4	FG1544229	GENERIC DEPOT 3, INC	BROWARD	FORT LAUDERDALE	FL	33321	792,400
5	FH0772257	HILLS PHARMACY	HILLSBOROUGH	TAMPA	FL	33615	653,400
6	BJ9752115	JR PHARMACY	ORANGE	ORLANDO	FL	32837	618,600
7	AW8830247	WALGREEN CO.	PASCO	PORT RICHEY	FL	34668	559,700
8	BW1548760	WALGREEN CO.	SEMINOLE	CASSELBERRY	FL	32730	543,500
9	BW4713992	WALGREEN CO.	PASCO	HUDSON	FL	34667	542,300
10	BW5872494	WALGREEN CO.	SAINT LUCIE	FORT PIERCE	FL	34981	517,700
11	BO9931557	OSBORNE PHARM INC	BROWARD	FORT LAUDERDALE	FL	33317	492,000
12	BW3133915	WALGREEN CO.	ORANGE	ORLANDO	FL	32806	470,600
13	AW9808568	WINDSOR PHARMACY	MIDDLESEX	EAST BRUNSWICK	NJ	08816	447,200
14	BK7456052	KABS OF TAMPA	HILLSBOROUGH	TAMPA	FL	33613	405,400
15	BS9255274	SUPERIOR PHARMACY LLC	HILLSBOROUGH	TAMPA	FL	33609	379,300
16	BB6383169	BELEW DRUG	KNOX	KNOXVILLE	TN	37917	362,900
17	FN1282968	NDBP LLC	BROWARD	POMPANO BEACH	FL	33064	359,200
18	AW2058887	WALGREEN CO.	PINELLAS	LARGO	FL	33771	352,700
19	FK1428196	KISKEYA PHARMACY	BROWARD	FORT LAUDERDALE	FL	33312	349,200
20	BH9131436	HYGEIA HOLDINGS, LLC	PINELLAS	LARGO	FL	33771	335,700
21	BW7056547	WALGREEN CO.	PALM BEACH	BOCA RATON	FL	33428	332,800
22	BP6777532	PROSCRIPT PHARMACY SERVICES, INC	BROWARD	FORT LAUDERDALE	FL	33314	322,800
23	AW5430943	WALGREEN CO.	SARASOTA	SARASOTA	FL	34233	319,200
24	BS9699731	SUPERIOR PHARMACY, LLC	HILLSBOROUGH	TAMPA	FL	33615	318,100
25	BR0179730	RUPAL ENTERPRISE INC	SUFFOLK	SELDEN	NY	11784	315,600
26	FJ1672763	JPPD INC	PALM BEACH	BOCA RATON	FL	33431	314,300
27	AS8841428	SCHAEFER DRUGS WELLINGTON	PALM BEACH	WELLINGTON	FL	33414	313,900
28	FF0129709	FUTURE PHARMACY LLC	MIDDLESEX	OLD BRIDGE	NJ	08857	313,800
29	BL3161178	L KRENK	MAUI	KAHULUI	HI	96732	312,600
30	BB9044847	BETTER HEALTH PHARMACY INC	HILLSBOROUGH	SEFFNER	FL	33584	310,300
31	BS9491147	SUPER SAVER PHARMACY	OSCEOLA	KISSIMMEE	FL	34744	300,400
32	BW0882957	WALGREEN CO.	ORANGE	ORLANDO	FL	32812	298,900
33	AW1366877	WALGREEN CO.	LEE	FORT MYERS	FL	33907	295,100

Date Prepared : 04/03/2012
Source: ARCOS

Drug Enforcement Administration, Office of Diversion Control, Pharmaceutical Investigations Section, Targeting and Analysis Unit

Rank	Buyer's DEA Number	Buyer's Name	Buyer's County	Buyer's City	Buyer's State	Buyer's Zip	Total
34	AW0200939	WALGREEN CO.	BROWARD	HOLLYWOOD	FL	33024	294,100
35	BW6561270	WALGREEN CO.	SAINT LUCIE	PORT SAINT LUCIE	FL	34952	291,000
36	FP1223899	PROGRESSIVE PHARMACY INC.	PALM BEACH	LAKE WORTH	FL	33467	287,400
37	AH2731025	HOLLYWOOD DISCOUNT PHARMACY	BROWARD	HOLLYWOOD	FL	33021	286,300
38	BW7288752	WALGREEN CO.	ORANGE	OCOE	FL	34761	282,400
39	AW3028304	WALGREEN CO.	BREVARD	PALM BAY	FL	32905	277,700
40	BS9839424	SARASOTA PHARMACY SERVICES	SARASOTA	SARASOTA	FL	34233	277,300
41	FE1512501	EDGE PHARMACY	POLK	LAKE LAND	FL	33803	272,900
42	AW3132963	WALGREEN CO.	ORANGE	ORLANDO	FL	32822	262,500
43	BC9698448	CHEMISTS N DRUGGISTS, INC.	PALM BEACH	BOYNTON BEACH	FL	33436	256,500
44	AT0205167	PRESCRIPTION SHOP OF STUART	MARTIN	STUART	FL	34994	254,400
45	AK3221140	KEANSBURG DRUGS	MONMOUTH	KEANSBURG	NJ	07734	251,500
46	FS0617893	SANDLAKE PHARMACY	ORANGE	ORLANDO	FL	32819	251,400
47	FA0523147	A.I.P. HEALTHCARE SERVICES	BROWARD	FORT LAUDERDALE	FL	33309	250,600
48	BW8940923	WALGREEN CO.	PINELLAS	LARGO	FL	33771	249,500
49	BP9741934	PHARMACY XPRESS OF FL, III	BROWARD	FORT LAUDERDALE	FL	33334	245,200
50	FG1524657	GENERIC RX, LLC	BROWARD	DEERFIELD BEACH	FL	33442	245,000

Top 50 Pharmacies
Sales of Oxycodone 15mg (NDC 52152-0214-02)
2011

Rank	Buyer's DEA Number	Buyer's Name	Buyer's County	Buyer's City	Buyer's State	Buyer's Zip	Total
1	AW1366877	WALGREEN CO.	LEE	FORT MYERS	FL	33907	411,100
2	FH0853247	HAPPY HARRY'S INC.	SUSSEX	SEAFORD	DE	19973	148,000
3	BE6824317	EXPRESS SCRIPTS	SAINT LOUIS	SAINT LOUIS	MO	63134	131,800
4	BW8487438	WALGREEN CO.	SEMINOLE	OVIEDO	FL	32765	128,300
5	BW4713992	WALGREEN CO.	PASCO	HUDSON	FL	34667	127,800
6	BT0167444	THE MEDICINE SHOPPE	ALLEGHENY	OAKMONT	PA	15139	122,000
7	FW0277283	WALGREEN CO.	CALVERT	PRINCE FREDERICK	MD	20678	121,400
8	BT9937965	THE PILL BOX PHARMACY	SUSSEX	MILFORD	DE	19963	110,600
9	BW5872494	WALGREEN CO.	SAINT LUCIE	FORT PIERCE	FL	34981	109,800
10	BC7126457	CAREMED HEALTH CORPORATIO	LEE	BONITA SPRINGS	FL	34135	109,300
11	FH1151517	HAPPY HARRY'S INC.	SUSSEX	MILFORD	DE	19963	106,300
12	BN9244726	NORWIN PHARMACY	WESTMORELAND	IRWIN	PA	15642	106,200
13	FP1856446	PHARMA-1	FRANKLIN	COLUMBUS	OH	43207	105,600
14	AB9244497	BERNIE'S PHARMACY	ANCHORAGE	ANCHORAGE	AK	99508	105,600
15	FV2178879	VILLAGE PHARMACY	LIVINGSTON	DENHAM SPRINGS	LA	70726	101,200
16	BW1548760	WALGREEN CO.	SEMINOLE	CASSELBERRY	FL	32730	99,000
17	AW3028304	WALGREEN CO.	BREVARD	PALM BAY	FL	32905	98,900
18	BE9738026	ESTRELLA PHARMACY	MARICOPA	PHOENIX	AZ	85037	96,400
19	AT1701172	CITY PHARMACY INC OF ELKTON	CECIL	ELKTON	MD	21921	94,500
20	BW6561270	WALGREEN CO.	SAINT LUCIE	PORT SAINT LUCIE	FL	34952	93,200
21	AW8830247	WALGREEN CO.	PASCO	PORT RICHEY	FL	34668	92,200
22	AN1556337	NATIONAL FAMILY PHARMACY	SEBASTIAN	FORT SMITH	AR	72901	86,700
23	FW1144574	WALGREEN CO.	RALEIGH	BECKLEY	WV	25801	86,300
24	BW5507415	WALGREEN CO.	SEMINOLE	OVIEDO	FL	32765	83,900
25	FU1700512	UPSTATE PHARMACY CROSS CR	GREENVILLE	GREENVILLE	SC	29605	83,800
26	FW1444695	WALGREEN CO.	ORANGE	ORLANDO	FL	32807	81,800
27	BS8246349	SAFESCRIP PHARMACY #6	CABELL	HUNTINGTON	WV	25701	81,600
28	BW3819781	WALGREEN ARIZONA DRUG CO.	MARICOPA	GLENDALE	AZ	85308	79,900
29	BF7000526	FOOD CITY PHARMACY #674	KNOX	KNOXVILLE	TN	37919	79,200
30	BH9875026	HAPPY HARRY'S INC.	NEW CASTLE	BEAR	DE	19701	79,100
31	BW5837591	WALGREEN CO.	MILWAUKEE	MILWAUKEE	WI	53222	78,300
32	FJ1305689	JK SERVICES OF SARASOTA LLC	MANATEE	BRADENTON	FL	34202	77,600
33	FH0895815	HAPPY HARRY'S INC.	KENT	DOVER	DE	19904	77,500
34	FW1223659	WALGREEN CO.	RALEIGH	BECKLEY	WV	25801	76,500

Rank	Buyer's DEA Number	Buyer's Name	Buyer's County	Buyer's City	Buyer's State	Buyer's Zip	Total
35	AW6020539	WALGREEN CO.	MANATEE	BRADENTON	FL	34207	76,500
36	FF1280089	FOOD CITY PHARMACY # 616	KNOX	KNOXVILLE	TN	37932	74,400
37	BH9875216	HAPPY HARRY'S INC.	SUSSEX	LAUREL	DE	19956	74,300
38	FW0688272	WALGREEN CO.	CLARK	WINCHESTER	KY	40391	74,200
39	BW2101880	WALGREEN CO.	CHARLOTTE	PORT CHARLOTTE	FL	33948	73,900
40	BW7758759	WALGREEN CO.	PINELLAS	SAINT PETERSBURG	FL	33709	73,600
41	AW6043234	WALGREEN CO.	PINELLAS	SAINT PETERSBURG	FL	33712	68,800
42	FW1422512	WALGREEN CO.	MATANUSKA SUSITN	WASILLA	AK	99654	68,600
43	BW3133915	WALGREEN CO.	ORANGE	ORLANDO	FL	32806	68,500
44	AM8423080	MANOR PHARMACY	NEW CASTLE	NEW CASTLE	DE	19720	65,200
45	BW6997906	WALGREEN CO.	PUEBLO	PUEBLO	CO	81001	65,000
46	BH9874341	HAPPY HARRY'S INC.	SUSSEX	GEORGETOWN	DE	19947	64,700
47	AW1768463	WALGREEN CO.	MARTIN	STUART	FL	34997	64,700
48	AW2290699	WALGREEN CO.	SARASOTA	SARASOTA	FL	34233	64,300
49	BT7485166	THE WELLNESS PHARMACY INC	DAVIDSON	ANTIOCH	TN	37013	63,900
50	AW6020541	WALGREEN CO.	MANATEE	BRADENTON	FL	34205	63,600

Top 50 Pharmacies
Sales of Oxycodone 30mg (NDC 00228-2879-11)
2011

Rank	Buyer's DEA Number	Buyer's Name	Buyer's County	Buyer's City	Buyer's State	Buyer's Zip	Total
1	BF7000526	FOOD CITY PHARMACY #674	KNOX	KNOXVILLE	TN	37919	851,200
2	BW8487438	WALGREEN CO.	SEMINOLE	OVEDO	FL	32765	817,400
3	BW4713992	WALGREEN CO.	PASCO	HUDSON	FL	34667	718,800
4	AW1366877	WALGREEN CO.	LEE	FORT MYERS	FL	33907	618,500
5	BW5872494	WALGREEN CO.	SAINT LUCIE	FORT PIERCE	FL	34981	439,900
6	BW6561270	WALGREEN CO.	SAINT LUCIE	PORT SAINT LUCIE	FL	34952	429,500
7	FR1435355	ROCKY'S MED SHOPPE, LLC	WASHINGTON	BOGALUSA	LA	70427	418,200
8	BW1249160	WALGREEN CO.	SAINT LUCIE	PORT SAINT LUCIE	FL	34952	404,800
9	FF1280089	FOOD CITY PHARMACY # 616	KNOX	KNOXVILLE	TN	37932	356,800
10	AN1556337	NATIONAL FAMILY PHARMACY	SEBASTIAN	FORT SMITH	AR	72901	334,700
11	BW1548760	WALGREEN CO.	SEMINOLE	CASSELBERRY	FL	32730	308,400
12	AW1307138	WALGREEN CO.	CITRUS	HOMOSASSA	FL	34446	295,300
13	BW9688992	WALGREEN CO.	MARION	OCALA	FL	34482	295,000
14	BW9628631	WALGREEN CO.	PINELLAS	SAINT PETERSBURG	FL	33702	291,200
15	FD0598207	DUANE READE	NEW YORK	NEW YORK	NY	10003	289,800
16	BW1229118	WALGREEN CO.	DUVAL	JACKSONVILLE	FL	32216	285,300
17	BF9649508	FOOD CITY PHARMACY #694	KNOX	KNOXVILLE	TN	37919	259,300
18	FW0457122	WALGREEN CO.	CITRUS	HOMOSASSA	FL	34446	247,100
19	AW1768463	WALGREEN CO.	MARTIN	STUART	FL	34997	244,900
20	BW8940923	WALGREEN CO.	PINELLAS	LARGO	FL	33771	228,400
21	AW3028304	WALGREEN CO.	BREVARD	PALM BAY	FL	32905	225,500
22	BW0882957	WALGREEN CO.	ORANGE	ORLANDO	FL	32812	217,400
23	AK3221140	KEANSBURG DRUGS	MONMOUTH	KEANSBURG	NJ	07734	214,700
24	BB6383169	BELEW DRUG	KNOX	KNOXVILLE	TN	37917	210,200
25	AW0201032	WALGREEN CO.	PALM BEACH	WEST PALM BEACH	FL	33404	209,800
26	BW7056547	WALGREEN CO.	PALM BEACH	BOCA RATON	FL	33428	208,000
27	AW2388242	WALGREEN CO.	SAINT LUCIE	FORT PIERCE	FL	34950	206,400
28	FW0064799	WALGREEN CO.	PALM BEACH	WELLINGTON	FL	33414	205,600
29	FH0825313	HUMANA PHARMACY INC DBA RIGHTSO	BUTLER	WEST CHESTER	OH	45069	204,600
30	AW2290699	WALGREEN CO.	SARASOTA	SARASOTA	FL	34233	202,700
31	BJ3675456	J & H STORES INC	BROWARD	FORT LAUDERDALE	FL	33309	201,900
32	FW1444695	WALGREEN CO.	ORANGE	ORLANDO	FL	32807	197,600
33	AW6043234	WALGREEN CO.	PINELLAS	SAINT PETERSBURG	FL	33712	196,500

Rank	Buyer's DEA Number	Buyer's Name	Buyer's County	Buyer's City	Buyer's State	Buyer's Zip	Buyer's Total
34	BW4808929	WALGREEN CO.	INDIAN RIVER	VERO BEACH	FL	32962	196,500
35	BW5507415	WALGREEN CO.	SEMINOLE	OVIEDO	FL	32765	191,900
36	BW5108178	WALGREEN EASTERN CO., INC.	MIDDLESEX	EAST BRUNSWICK	NJ	08816	191,700
37	BH4285309	HEALTHWISE PHARMACY	HILLSBOROUGH	TAMPA	FL	33614	190,700
38	BE9503687	E. HARTMAN LLC DBA DEAL DRUGS	DAVIDSON	NASHVILLE	TN	37211	188,800
39	AW9808568	WINDSOR PHARMACY	MIDDLESEX	EAST BRUNSWICK	NJ	08816	185,000
40	AW6041153	WALGREEN CO.	PINELLAS	SAINT PETERSBURG	FL	33703	180,700
41	BW7758759	WALGREEN CO.	PINELLAS	SAINT PETERSBURG	FL	33709	178,900
42	FH0853247	HAPPY HARRY'S INC.	SUSSEX	SEAFORD	DE	19973	178,600
43	BW0523488	WALGREEN CO.	PASCO	NEW PORT RICHEY	FL	34653	177,400
44	BW4933114	WALGREEN CO.	PINELLAS	SAINT PETERSBURG	FL	33707	177,400
45	BW2101880	WALGREEN CO.	CHARLOTTE	PORT CHARLOTTE	FL	33948	174,400
46	BA3438505	NEW ALBERTSON'S, INC.	CLARK	LAS VEGAS	NV	89128	173,900
47	AW3050995	WALGREEN CO.	PINELLAS	LARGO	FL	33770	173,000
48	FM1807289	MAYNARDVILLE PHARMACY INC	UNION	MAYNARDVILLE	TN	37807	171,700
49	AH2731025	HOLLYWOOD DISCOUNT PHARMACY	BROWARD	HOLLYWOOD	FL	33021	171,600
50	FP1067164	PERRY DRUG INC.	JOHNSON	LENEXA	KS	66215	166,100

Top 50 Pharmacies
Sales of Oxycodone 15mg (NDC 00228-2878-11)
January 1, 2012 to June 30, 2012

Rank	Buyer's DEA Number	Buyer's Name	Buyer's County	Buyer's City	Buyer's State	Buyer's Zip	Total
1	BW5837591	WALGREEN CO.	MILWAUKEE	MILWAUKEE	WI	53222	132,200
2	AB9244497	BERNIE'S PHARMACY	ANCHORAGE	ANCHORAGE	AK	99508	127,600
3	FB2049446	BYPASS PHARMACY, INC	RALEIGH	BECKLEY	WV	25801	105,800
4	FH1151517	HAPPY HARRY'S, INC.	SUSSEX	MILFORD	DE	19963	104,000
5	BF7000526	FOOD CITY PHARMACY #674	KNOX	KNOXVILLE	TN	37919	88,000
6	BT0167444	THE MEDICINE SHOPPE	ALLEGHENY	OAKMONT	PA	15139	84,000
7	FH1454999	HOWARD FAMILY PHARMACY, INC.	FLOYD	EASTERN	KY	41622	82,600
8	BW4713992	WALGREEN CO.	PASCO	HUDSON	FL	34667	81,800
9	BF4478803	FRANCK'S EPS	ALLEGHENY	PITTSBURGH	PA	15202	81,600
10	FA2348616	ARIZONA PHARMACY # 2	MARICOPA	PHOENIX	AZ	85027	79,600
11	AW5430943	WALGREEN CO.	SARASOTA	SARASOTA	FL	34233	76,400
12	BW5093858	WALGREEN EASTERN CO., INC.	PROVIDENCE	WOONSOCKET	RI	02895	75,800
13	BC8361343	CRAIN TOWERS PHARMACY	ANNE ARUNDEL	GLEN BURNIE	MD	21061	75,800
14	BW4050996	WALGREEN CO.	MILWAUKEE	MILWAUKEE	WI	53208	75,600
15	FW1144574	WALGREEN CO.	RALEIGH	BECKLEY	WV	25801	74,000
16	BW7920413	WALGREEN CO.	BALTIMORE	PARKVILLE	MD	21234	73,400
17	FU1700512	UPSTATE PHARMACY CROSS CREEK	GREENVILLE	GREENVILLE	SC	29605	72,800
18	FH0853247	HAPPY HARRY'S INC.	SUSSEX	SEAFORD	DE	19973	72,000
19	BW6997906	WALGREEN CO.	PUEBLO	PUEBLO	CO	81001	70,200
20	FW1223659	WALGREEN CO.	RALEIGH	BECKLEY	WV	25801	70,200
21	FF1280089	FOOD CITY PHARMACY # 616	KNOX	KNOXVILLE	TN	37932	69,600
22	BN7185386	NORTHSIDE PHARMACY LLC	LAFAYETTE	LAFAYETTE	LA	70501	69,600
23	FW1422512	WALGREEN CO.	MATANUSKA SUSITNA	WASILLA	AK	99654	67,000
24	BH9874341	HAPPY HARRY'S INC.	SUSSEX	GEORGETOWN	DE	19947	65,200

Top 50 Pharmacies
Sales of Oxycodone 15mg (NDC 00228-2878-11)
January 1, 2012 to June 30, 2012

Rank	Buyer's DEA Number	Buyer's Name	Buyer's County	Buyer's City	Buyer's State	Buyer's Zip	Total
25	BW3819781	WALGREEN ARIZONA DRUG CO.	MARICOPA	GLENDALE	AZ	85308	64,400
26	BW8910879	WALGREENS MAIL SERVICE, INC.	ORANGE	ORLANDO	FL	32819	64,000
27	BT7485166	THE WELLNESS PHARMACY INC	DAVIDSON	ANTIOCH	TN	37013	63,400
28	FJ1305689	JK SERVICES OF SARASOTA LLC	MANATEE	BRADENTON	FL	34202	63,000
29	BW6678734	WALGREEN CO.	BALTIMORE CITY	BALTIMORE	MD	21224	63,000
30	BW2101880	WALGREEN CO.	CHARLOTTE	PORT CHARLOTTE	FL	33948	63,000
31	FM1704825	MEDARBOR PHARMACY	MONTGOMERY	BALA CYNWYD	PA	19004	62,400
32	BW7143908	WALGREEN CO.	HILLSBOROUGH	TAMPA	FL	33603	61,800
33	BX9625560	XPRESS CARE PHARMACY	MARICOPA	AVONDALE	AZ	85392	58,600
34	BL9260415	LAKE PHARMACY	LAKE	CLEARLAKE	CA	95422	58,200
35	BW9404358	WALGREEN EASTERN CO., INC.	BUCKS	LEVITTOWN	PA	19054	58,000
36	BW3057393	WALGREEN HASTINGS CO.	SANDOVAL	RIO RANCHO	NM	87124	58,000
37	FR2333780	RT 70 PHARMACY, INC	CAMDEN	CHERRY HILL	NJ	08034	56,400
38	BW6057790	WALGREEN CO.	PUEBLO	PUEBLO	CO	81005	56,200
39	BW5119498	WALGREEN CO.	MILWAUKEE	MILWAUKEE	WI	53208	56,000
40	BS7479959	SUSITNA PROFESSIONAL PHARMACY	MATANUSKA SUSITNA	WASILLA	AK	99654	56,000
41	BW5108178	WALGREEN EASTERN CO., INC.	MIDDLESEX	EAST BRUNSWICK	NJ	08816	54,600
42	BM8708692	MEDICAP PHARMACY	CRAVEN	NEW BERN	NC	28560	53,600
43	AW5120237	WALGREEN ARIZONA DRUG CO.	MARICOPA	PHOENIX	AZ	85051	53,400
44	BW3834555	WALGREEN CO.	MANITOWOC	MANITOWOC	WI	54220	53,200
45	FW0812532	WALGREEN CO	CHARLES	LA PLATA	MD	20646	52,600
46	BH9875040	HAPPY HARRY'S INC.	NEW CASTLE	WILMINGTON	DE	19806	52,600
47	BH9875026	HAPPY HARRY'S INC.	NEW CASTLE	BEAR	DE	19701	52,600
48	FH0895815	HAPPY HARRY'S INC.	KENT	DOVER	DE	19904	52,000

Top 50 Pharmacies
Sales of Oxycodone 15mg (NDC 00228-2878-11)
January 1, 2012 to June 30, 2012

Rank	Buyer's DEA Number	Buyer's Name	Buyer's County	Buyer's City	Buyer's State	Buyer's Zip	Total
49	AW0201210	WALGREEN CO.	MANATEE	BRADENTON	FL	34205	52,000
50	AW6020541	WALGREEN CO.	MANATEE	BRADENTON	FL	34205	52,000

Top 50 Pharmacies Sales of Oxycodone 15mg (NDC 52152-0214-02) January 1, 2012 to June 30, 2012							
Rank	Buyer's DEA Number	Buyer's Name	Buyer's County	Buyer's City	Buyer's State	Buyer's Zip	Total
1	FQ1872844	QUICK CARE PHARMACY INC	SAN BERNARDINO	RANCHO CUCAMONGUE	CA	91730	3,600
2	AA8612790	CIGNA HEALTH PLAN OF ARIZONA	MARICOPA	SUN CITY	AZ	85351	2,400
3	BF3545704	FRUTH PHARMACY #16	PIKE	WAVERLY	OH	45690	2,400
4	FD0982846	DELCO DRUGS & SPECIALTY PHARMACY INC	RICHMOND	STATEN ISLAND	NY	10312	1,000
5	BB9732389	BASHAS UNITED DRUG #160	PIMA	TUCSON	AZ	85704	1,000
6	BF1124609	FRUTH PHARMACY OF HURRICANE	PUTNAM	HURRICANE	WV	25526	900
7	FM0386082	MORRILTON FOOD & DRUG BIG STAR	CONWAY	MORRILTON	AR	72110	600
8	FT0748333	TOTAL PHARMACY AND COMPOUNDING SUPPLY	HARRIS	HOUSTON	TX	77006	500
9	AK5643095	KLINGENSMITH'S DRUG STORE	ARMSTRONG	FORD CITY	PA	16226	500
10	BR3876084	REEDSBURG MEDIC ARTS PHARMACY	SAUK	REEDSBURG	WI	53959	300
11	AW4125452	BUFFALO DRUGS INC	BERRIEN	NEW BUFFALO	MI	49117	200
12	BE8487589	EDMONDSON DRUG CO INC	CULLMAN	HANCEVILLE	AL	35077	100
13	FT0710649	TAINO STAR PHARMACY INC	NEW YORK	NEW YORK	NY	10035	100

Top 50 Pharmacies
Sales of Oxycodone 30mg (NDC 52152-0215-02)
January 1, 2012 to June 30, 2012

Rank	Buyer's DEA Number	Buyer's Name	Buyer's County	Buyer's City	Buyer's State	Buyer's Zip	Total
1	BO9283184	OLD TOWN PHARMACY INC	RICHMOND	STATEN ISLAND	NY	10305	26000
2	BM4633269	MW & W GLOBAL ENTERPRISES INC	KINGS	BROOKLYN	NY	11222	17600
3	BB4896784	BARRINGTON-WILSHIRE PHARMACY	LOS ANGELES	LOS ANGELES	CA	90025	12000
4	FS2338918	SAV MART PHARMACY II	WAYNE	DETROIT	MI	48207	9700
5	AR5920079	ROSSMORE PHARMACY INC	ESSEX	BELLEVILLE	NJ	07109	8300
6	BS9114000	SAINT MARY AND JESSIE, LLC	MIDDLESEX	PERTH AMBOY	NJ	08861	7900
7	AP5437199	PARAMOUNT DRUG	BURLINGTON	RIVERSIDE	NJ	08075	7200
8	BM9698551	MEDMART PHARMACY	FAYETTE	CONNELLSVILLE	PA	15425	7200
9	BG4568715	BRIDGE & PRATT FAMILY PHARMACY	PHILADELPHIA	PHILADELPHIA	PA	19124	6100
10	AM9597800	MOUNDSVILLE PHARMACY	MARSHALL	MOUNDSVILLE	WV	26041	5600
11	FS1638266	SCRIPT LIFE PHARMACY	FRESNO	CLOVIS	CA	93612	5400
12	BD0100317	DEAL ENTERPRISE	VENTURA	SIMI VALLEY	CA	93065	4800
13	BM0180086	MEDICINE SHOPPE	FRESNO	FRESNO	CA	93727	4500
14	BR6655712	RIVERSIDE PHARMACY	ETOWAH	GADSDEN	AL	35901	4100
15	BS9442966	SUPER RX PHARMACY #151	SAN DIEGO	OCEANSIDE	CA	92054	3600
16	FF1382542	FAMILY PHARMACY	NYE	PAHRUMP	NV	89048	3000
17	BF4837071	FOLLANSBEE PHARMACY	BROOKE	FOLLANSBEE	WV	26037	3000
18	BQ0878629	QUICK CHEK PHARMACY DEPT	OCEAN	BEACHWOOD	NJ	08722	3000
19	BS9128516	SULLIVAN PHARMACY INC	SULLIVAN	LIBERTY	NY	12754	2400
20	FH1614519	HARPER WOODS PHARMACY LLC	WAYNE	HARPER WOODS	MI	48225	2400
21	BF3545704	FRUTH PHARMACY #16	PIKE	WAVERLY	OH	45690	2400
22	FQ1872844	QUICK CARE PHARMACY INC	SAN BERNARDINO	RANCHO CUCAMONGA	CA	91730	2400
23	AP1653117	P & G PHARMACY INC	NASSAU	FARMINGDALE	NY	11735	2000
24	FM2413780	MAST PHARMACY & SURGICAL	BURLINGTON	BORDENTOWN	NJ	08505	2000

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Date Prepared: 06/30/2012

Drug Enforcement Administration, Office of Diversion Control, Pharmaceutical Investigations Section, Targeting and Analysis Unit
Source: ARCOS

Top 50 Pharmacies
Sales of Oxycodone 30mg (NDC 52152-0215-02)
January 1, 2012 to June 30, 2012

Rank	Buyer's DEA Number	Buyer's Name	Buyer's County	Buyer's City	Buyer's State	Buyer's Zip	Total
25	AQ2494297	QUICK CHEK PHCY DEPT	HUDSON	BAYONNE	NJ	07002	2000
26	BM1457642	MISSION PHARMACY	LOS ANGELES	LONG BEACH	CA	90813	2000
27	AM2905935	M B DRUGS INC	KINGS	BROOKLYN	NY	11215	1800
28	BF7447774	FARMACIA SAN ANTONIO	CAMDEN	CAMDEN	NJ	08105	1800
29	FC0792704	CHURCH SQUARE PHARMACY	CUYAHOGA	CLEVELAND	OH	44103	1700
30	BB9732389	BASHAS UNITED DRUG #160	PIMA	TUCSON	AZ	85704	1600
31	FA2650807	AGHAPY PHARMACY INC	RIVERSIDE	SAN JACINTO	CA	92583	1500
32	FT0748333	TOTAL PHARMACY AND COMPOUNDING SERVICES	HARRIS	HOUSTON	TX	77006	1500
33	FS2058611	SANKOFA PHARMACY INC	PHILADELPHIA	PHILADELPHIA	PA	19111	1500
34	FM0386082	MORRILTON FOOD & DRUG BIG STAR	CONWAY	MORRILTON	AR	72110	1400
35	BA4725315	AMAN PHARMACY	SUFFOLK	SHOREHAM	NY	11786	1200
36	FC2126957	CAMPUS PHARMACY	ESSEX	NEWARK	NJ	07103	1200
37	BO8436669	OKIES PHARMACY	GRAINGER	BLAINE	TN	37709	1200
38	FC1748788	CLARK LOWCOST PHARMACY	CUYAHOGA	CLEVELAND	OH	44109	1100
39	BR3653842	RIDGWAY PHARMACY	MONTGOMERY	DAYTON	OH	45403	1000
40	BW9060702	WILKES FAMILY PHARMACY	WILKES	WILKESBORO	NC	28697	1000
41	FG1277044	GAULEY RIVER PHARMACY	NICHOLAS	CRAIGSVILLE	WV	26205	1000
42	AI9065423	FRANWIN PHARMACY	NASSAU	MINEOLA	NY	11501	1000
43	BP6460632	PLATINUM CARE PHARMACY INC	WAYNE	DETROIT	MI	48206	1000
44	BF1124609	FRUTH PHARMACY OF HURRICANE	PUTNAM	HURRICANE	WV	25526	800
45	BF0323775	FRENCHTOWN PHARMACY	HUNTERDON	FRENCHTOWN	NJ	08825	800
46	AM0561010	MACLEOD PRESCRIPTION PHARMACY	NIAGARA	NIAGARA FALLS	NY	14304	800
47	BA3799511	CVS ALBANY, L.L.C.	NASSAU	HICKSVILLE	NY	11801	600
48	BG9929071	GETMAN-APOTHECARY SHOPPE	TULSA	TULSA	OK	74104	600

Top 50 Pharmacies Sales of Oxycodone 30mg (NDC 52152-0215-02) January 1, 2012 to June 30, 2012						
Rank	Buyer's DEA Number	Buyer's Name	Buyer's County	Buyer's City	Buyer's State	Buyer's Zip
49	AL2338754	HAROLD'S PHARMACY	LUZERNE	WILKES BARRE	PA	18702
50	FP0152277	PEOPLE PHARMACY LLC	WAYNE	DETROIT	MI	48235
						Total
						600
						600

Top 50 Pharmacies
Sales of Oxycodone 30mg (NDC 00228-2879-11)
January 1, 2012 to June 30, 2012

Rank	Buyer's DEA Number	Buyer's Name	Buyer's County	Buyer's City	Buyer's State	Buyer's Zip	Total
1	BF7000526	FOOD CITY PHARMACY #674	KNOX	KNOXVILLE	TN	37919	628,100
2	BA3438505	NEW ALBERTSON'S, INC.	CLARK	LAS VEGAS	NV	89128	409,200
3	FF1280089	FOOD CITY PHARMACY # 616	KNOX	KNOXVILLE	TN	37932	279,200
4	FD0598207	DUANE READE	NEW YORK	NEW YORK	NY	10003	265,200
5	BF9649508	FOOD CITY PHARMACY #694	KNOX	KNOXVILLE	TN	37919	227,400
6	AW9808568	WINDSOR PHARMACY	MIDDLESEX	EAST BRUNSWICK	NJ	08816	193,800
7	BW2101880	WALGREEN CO.	CHARLOTTE	PORT CHARLOTTE	FL	33948	165,600
8	BW4963977	WALGREEN CO.	CLARK	NORTH LAS VEGAS	NV	89030	156,100
9	BW5108178	WALGREEN EASTERN CO., INC.	MIDDLESEX	EAST BRUNSWICK	NJ	08816	154,600
10	BW6630380	WAL-MART PHARMACY 10-2627	HILLSBOROUGH	TAMPA	FL	33612	154,300
11	FR1435355	ROCKY'S MED SHOPPE, LLC	WASHINGTON	BOGALUSA	LA	70427	151,600
12	AK3221140	KEANSBURG DRUGS	MONMOUTH	KEANSBURG	NJ	07734	149,100
13	BW6917972	WALGREEN CO.	CLARK	NORTH LAS VEGAS	NV	89032	143,500
14	BH9875040	HAPPY HARRY'S INC.	NEW CASTLE	WILMINGTON	DE	19806	143,400
15	BB6383169	BELEW DRUG	KNOX	KNOXVILLE	TN	37917	138,700
16	BW4713992	WALGREEN CO.	PASCO	HUDSON	FL	34667	137,700
17	FH1306984	HOPKINS PHARMACY	PHILADELPHIA	PHILADELPHIA	PA	19128	136,800
18	AW5732119	WALGREEN ARIZONA DRUG CO.	PIMA	TUCSON	AZ	85712	136,600
19	BW8421707	WALGREEN CO.	CLARK	LAS VEGAS	NV	89107	134,800
20	FH0825313	HUMANA PHARMACY INC DBA RIGHTSOURCE	BUTLER	WEST CHESTER	OH	45069	132,900
21	BH4285309	HEALTHWISE PHARMACY	HILLSBOROUGH	TAMPA	FL	33614	132,900
22	BW4986622	WALGREEN CO.	CLARK	LAS VEGAS	NV	89108	132,800
23	BW4319338	WALGREEN CO.	BLOUNT	ALCOA	TN	37701	132,300
24	BW5737791	WALGREEN CO.	CLARK	LAS VEGAS	NV	89121	131,000

Top 50 Pharmacies Sales of Oxycodone 30mg (NDC 00228-2879-11) January 1, 2012 to June 30, 2012							
Rank	Buyer's DEA Number	Buyer's Name	Buyer's County	Buyer's City	Buyer's State	Buyer's Zip	Total
25	BW0882957	WALGREEN CO.	ORANGE	ORLANDO	FL	32812	129,600
26	BS7719795	SHAYONA PHARMACY	MIDDLESEX	PERTH AMBOY	NJ	08861	128,600
27	BW6842656	WALGREEN EASTERN CO., INC.	SUFFOLK	SELDEN	NY	11784	120,100
28	BD1649978	DISNEY PHARMACY SERVICES	KNOX	POWELL	TN	37849	119,700
29	FW1672422	WALGREEN EASTERN CO., INC.	RICHMOND	STATEN ISLAND	NY	10305	116,500
30	BW6997906	WALGREEN CO.	PUEBLO	PUEBLO	CO	81001	115,100
31	BW8855655	WALGREEN EASTERN CO., INC.	RICHMOND	STATEN ISLAND	NY	10312	114,700
32	AW5430943	WALGREEN CO.	SARASOTA	SARASOTA	FL	34233	112,800
33	BW5837591	WALGREEN CO.	MILWAUKEE	MILWAUKEE	WI	53222	112,100
34	BT6419053	THE HOMETOWN PHARMACY	LAWRENCE	NEW CASTLE	PA	16101	111,000
35	BW7249623	WALGREEN CO.	CLARK	LAS VEGAS	NV	89106	110,800
36	BP9744524	PRESCRIPTION SOLUTIONS BY OPTUMRX	SAN DIEGO	CARLSBAD	CA	92010	110,800
37	BE9503687	E. HARTMAN LLC DBA DEAL DRUGS	DAVIDSON	NASHVILLE	TN	37211	110,600
38	AW1124306	WALGREEN CO.	DONA ANA	LAS CRUCES	NM	88001	110,400
39	FM1083500	MEDPOINT PHARMACY, INC.	MILWAUKEE	MILWAUKEE	WI	53209	109,400
40	BW4616299	WALGREEN EASTERN CO., INC.	UNION	ELIZABETH	NJ	07208	107,700
41	FB2049446	BYPASS PHARMACY, INC	RALEIGH	BECKLEY	WV	25801	107,500
42	BW1548760	WALGREEN CO.	SEMINOLE	CASSELBERRY	FL	32730	104,700
43	BW7577490	WALGREEN CO.	ORANGE	ORLANDO	FL	32806	104,600
44	FC0863274	CKC INVESTMENT INC	ORANGE	FULLERTON	CA	92835	103,100
45	FW1223659	WALGREEN CO.	RALEIGH	BECKLEY	WV	25801	102,800
46	FR2333780	RT 70 PHARMACY, INC	CAMDEN	CHERRY HILL	NJ	08034	102,600
47	BW5483970	WALGREEN CO.	CLARK	LAS VEGAS	NV	89104	102,600
48	FW1840289	WALGREEN EASTERN CO., INC.	RICHMOND	STATEN ISLAND	NY	10305	102,200

Top 50 Pharmacies
Sales of Oxycodone 30mg (NDC 00228-2879-11)
January 1, 2012 to June 30, 2012

Rank	Buyer's DEA Number	Buyer's Name	Buyer's County	Buyer's City	Buyer's State	Buyer's Zip	Total
49	AH2731025	HOLLYWOOD DISCOUNT PHARMACY	BROWARD	HOLLYWOOD	FL	33021	101,800
50	BW1229118	WALGREEN CO.	DUVAL	JACKSONVILLE	FL	32216	100,500

The following charts and graphs have been compiled from ARCOS reports your firm has previously submitted to DEA. The data was reviewed and the purchases of a few of your customers will be addressed during our discussion.

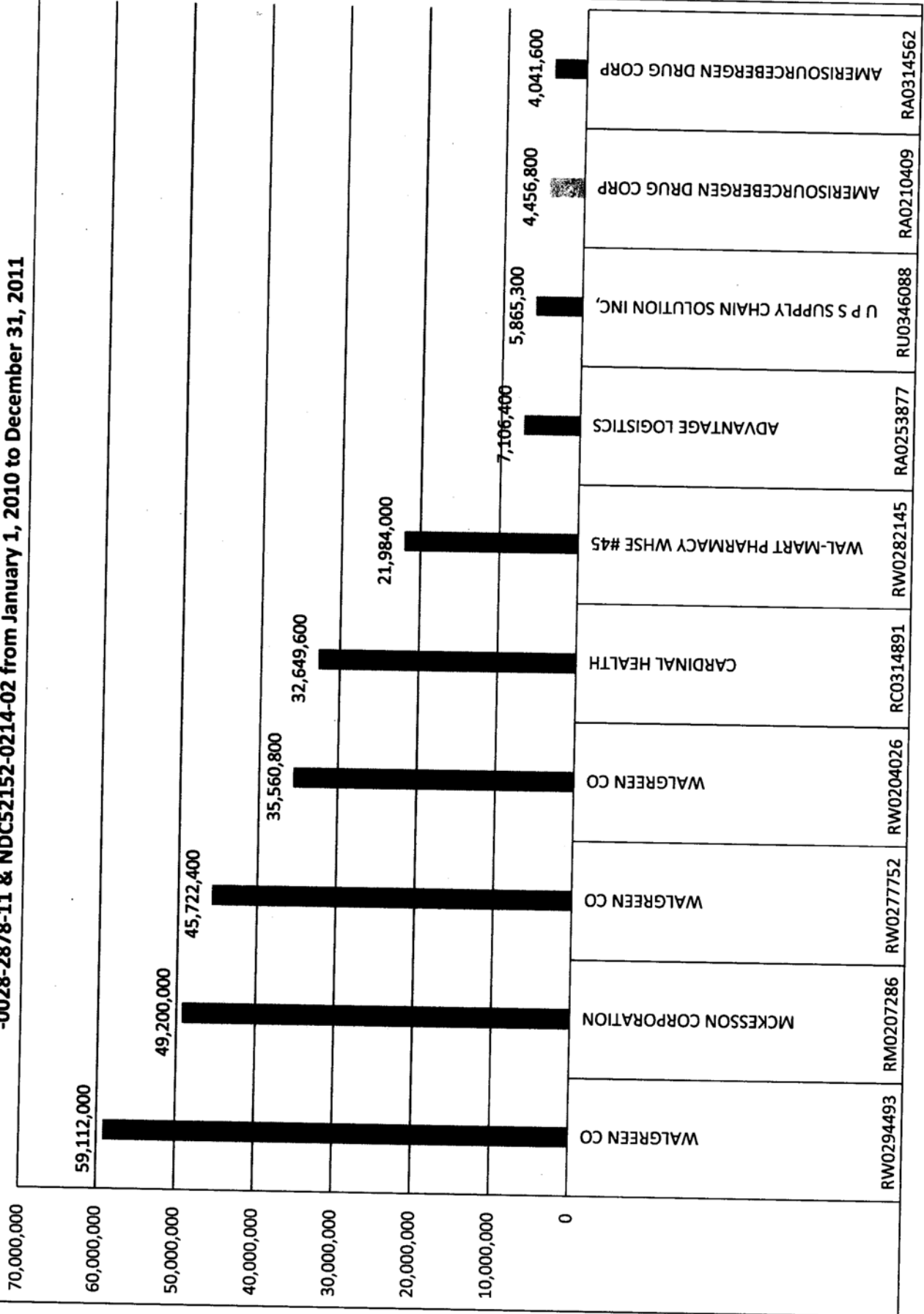
The mentioning of specific customers is NOT to be implied that the sale of controlled substances to these customers is illicit or that they may be involved in illicit activities.

It also should NOT be inferred that based upon the documentation provided to you that your company should terminate or restrict business with any customer discussed for the purposes of this presentation.

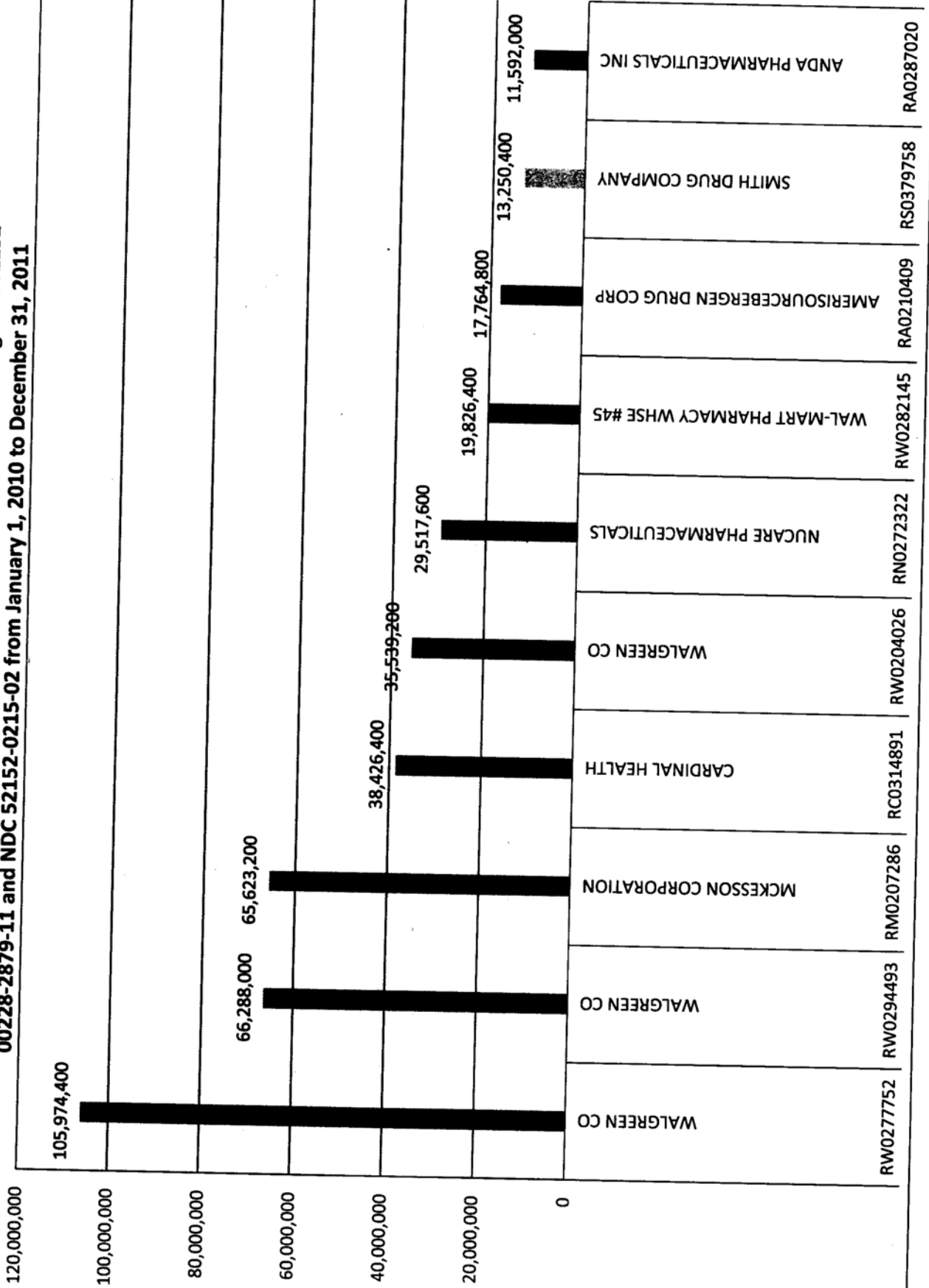
It is incumbent upon you to know your customers, fully review all orders for controlled substances and to exercise due diligence procedures prior to deciding whether or not to terminate or restrict sales to any customer.

September 12, 2012

**UPS Supply Chain Top Customer Sales in Dosage Units of Oxycodone 15mg NDC52152
-0028-2878-11 & NDC52152-0214-02 from January 1, 2010 to December 31, 2011**



UPS Supply Chain Top Customer Sales in Dosage Units of Oxycodone 30mg NDC 52152-00228-2879-11 and NDC 52152-0215-02 from January 1, 2010 to December 31, 2011



**UPS Supply Chain Solutions, Inc. Purchases in Dosage Units
by Pharmacies from January 1, 2010 to December 31, 2011**

